

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Aug 31, 2002**  
**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
NATIONAL BENEVOLENT ASSOCIATION OF  
ROBERT H CLEELAND  
11780 BORMAN DRIVE  
ST. LOUIS, MO 63146

2. Registered Agent and Office **NO PO BOX**  
PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

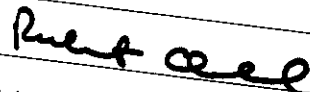
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>          | <u>Street or P.O. Address</u> | <u>City</u>      | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|------------------|--------------|------------|
| President          | Cynthia R. Dougherty | 1556 Englebrook               | Wildwood,        | MO           | 63011      |
| Senior VP          | C. Michael Spencer   | 4727 W. Brown Road            | Ellettsville, IN |              | 47429      |
| Secretary          | Robert H. Cleeland   | 1421 Wills Hollow Road        | Glencoe,         | MO           | 63038      |
| Treasurer          | Sterling CB Ellis    | 14350 Riney Lake Dr.          | Chesterfield, MO |              | 63017      |

See attached listing of Directors

5. Organized Under the Laws of:

MISSOURI  
C 38754

6. Signature   
Name (Typed or Printed) Robert H. Cleeland

Date 7/30/02

Title Corporate Secretary

Issued 06/03/2002

**Do Not Tape or Staple**

# NBA Board of Trustees and NBA Corporate Officers

| NAME                                                                                                      | NAME                                                                                      |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Bailey, Laura J.<br>2400 Aurora Ave. N. Ste 210<br>Seattle, WA 98109-2266                                 | Lear, Nancy N. C.<br>2405 Grand Blvd. Suite 1100<br>Kansas City, MO 64108-2521            |
| Bryant, James S.<br>301 N. 17 <sup>th</sup> St.<br>P.O. Box 1844<br>Enid, OK 73702-1844                   | Lewis, Mindy<br>5313 Redbird Dr.<br>Columbus, IN 47201                                    |
| Cleeland, Robert H. Corporate Secretary<br>1421 Wills Hollow<br>Glencoe, MO 63038                         | Mindel, David C.<br>4319 Springdale Dr.<br>Odessa, TX 79762-8035                          |
| Coggin, Luther<br>4306 Pablo Oaks Court<br>P.O. Box 16469<br>Jacksonville, FL 32224                       | McCune, John G.<br>301 North Main St Suite 140<br>Wichita, KS 67202-4801                  |
| Cole, Eric D.<br>2205 N. Elm St<br>Greensboro, NC 27429                                                   | Northcross, Deborah<br>1832 S. Parkway E.<br>Memphis, TN 38114-1911                       |
| Dewey, Susan Gonzales<br>38 Teloma Drive<br>Ventura, CA 93003-2155                                        | Riester, Sarah E.<br>5769 Brockton Drive<br>Indianapolis, IN 46220                        |
| Dougherty, C.R. President & CEO<br>1556 Englebrook Dr.<br>Wildwood, MO 63011-2093                         | Rivera, Daniel C.<br>3050 Quakertown Dr.<br>San Antonio, TX 78230-3466                    |
| Douglas, T. O'Neal<br>25205 Marsh Landing Pkwy<br>Ponte Vedra Beach, FL 32082                             | Roskens, Lisa Y.<br>1004 Farman Dr., Suite 400<br>Omaha, NE 68102-1885                    |
| Edwards, Bill<br>P.O. Box 1986<br>Indianapolis, IN 46206-1986                                             | Schramm, Cheryl<br>40 Courtland St. NE<br>Atlanta, GA 30303-2538                          |
| Ellis, Sterling C.B. VP for Finance and Treasurer<br>14350 Rainey Lake Dr.<br>Chesterfield, MO 63017-2933 | Simpson, Lois<br>224 Fieldbrook Dr.<br>Canonsburg, PA 15317                               |
| Fountain, D.G.<br>P.O. Box 10506<br>Jackson, MS 39289-0506                                                | Spencer, C. Michael, Senior Vice President<br>4727 W. Brown Rd.<br>Ellettsville, IN 47429 |
| Hansmeier, Larry G.<br>101 S. Rancho Dr.<br>Las Vegas, NV [REDACTED]                                      | Tatlock, Michelle B<br>9905 Lorelei Lane NE<br>Albuquerque, NM 87111                      |
| Ishida, Tak<br>17451 Bastanchury Rd., Ste. 202<br>Yorba Linda, CA 92886-1863                              | Vogel, John H., Jr.<br>80 Rockview St.<br>Jamaica Plain, MA 02130                         |
| LaBroad, Michael<br>1579 Wildhorse Parkway Dr.<br>Chesterfield, MO 63005                                  |                                                                                           |